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Attorneys for Defendant TOTAL MERCHANT SERVICES, LLC

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

ABANTE ROOTER AND PLUMBING, INC, a  
California corporation, individually and on  
behalf of all others similarly situated,

Plaintiff,

vs.

TOTAL MERCHANT SERVICES, LLC., a  
Delaware limited liability company,

Defendant.

Case No: 3:19-cv-05711-EMC

**DEFENDANT TOTAL MERCHANT  
SERVICES, LLC'S DISCLOSURE OF  
NON-PARTY INTERESTED ENTITIES  
OR PERSONS AND CORPORATE  
STATEMENT**

Date Action Filed: September 11, 2019

1 Defendant Total Merchant Services, LLC (“TMS”), through the undersigned, and pursuant  
2 to Civ. L.R. 3-15 and Fed. R. Civ. P. 7.1, discloses the following:

3 **A. Non-Party Interested Entities or Persons**

4 The following persons, associations of persons, firms, partnerships, corporations  
5 (including parent corporations), or other entities other than the parties themselves known by the  
6 party to have either: (i) a financial interest of any kind in the subject matter in controversy or in a  
7 party to the proceedings; or (ii) any other kind of interest that could be substantially affected by  
8 the outcome of the proceeding:

- 9
  - NAB-TMS, LLC

10 **B. Corporate Disclosure Statement**

11 Pursuant to Fed. R. Civ. P. 7.1, TMS further discloses that Total Merchant Services, LLC  
12 is a non-governmental party. The parent company of TMS is NAB-TMS, LLC. There are no  
13 publicly held companies that own 10% or more of TMS’ stock.

14 A supplemental disclosure will be filed upon any change in the information provided  
15 herein.

16  
17 Date: November 12, 2019

NOSSAMAN LLP  
JAMES H. VORHIS

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19 By: /s/ James H. Vorhis

20 James H. Vorhis

21 Attorneys for Defendant TOTAL  
22 MERCHANT SERVICES, LLC  
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